EMPLOYEE SERVICES COMMITTEE MINUTES September 4, 2018

Members Present: Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

Members Absent: Tony DelGiorno

Others Present: Kimberly Banister, Charlie Stratton, Dan Wright, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the August 6, 2018 meeting. A motion was made by Thomas and seconded by Small. Motion carried (5-0).

Dan Wright, Assistant State's Attorney, addressed the Committee requesting approval to hire two (2) replacement Assistant State's Attorney at an annual salary of up to \$46,000 effective on or after September 12, 2018, a replacement Assistant State's Attorney at an annual salary of up to \$64,000 effective on or after October 8, 2018, a replacement Assistant State's Attorney at an annual of up to \$44,000 effective on or after November 5, 2018, a Merit/Salary Adjustment for Timothy Holl, ASA-Traffic/Misdemeanor with an increase in annual salary from \$41,514 to \$45,000 effective August 20, 2018, a Merit/Salary Adjustment for Kendra Hansel, ASA-Juvenile with an increase in annual salary from \$44,500 to \$55,000 effective September 17, 2018, and two (2) travel requests to send Cheryl Drda and Marilyn Medica to the Annual Illinois Family Support Conference/Training held in St. Charles, Il on October 21-23, 2018. A motion to consolidate and approve all requests was made by Thomas and seconded by Deppe. Motion carried (5-0).

Kimberly Banister, Veteran's Assistance, addressed the Committee requesting approval of three (3) travel requests for herself, Dane Shaffer and Jeff VanZuiden to attend the IACVAC meeting and VSO CEU training that will be held in East Peoria, IL on September 24-28. A motion to approve the request was made by Deppe and seconded by Small. Motion carried (5-0).

Charlie Stratton, Human Resources, advised the Committee that there is a meeting scheduled for September 5th with Justin Reichert, Tom Banning (State of IL AG), Kimberly and himself to discuss the Military Leave Policy.

There was no old business or public comment.

Krell requested a motion to approve the requisitions. A motion was made by Ratts and seconded by Small. Motion carried (5-0).

A motion to adjourn was made Ratts and seconded by Thomas. Motion carried (5-0). Meeting adjourned.